## MINUTES OF THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT June 8, 2015

Board members present
Julie Jones (Huntington)
Commissioner Ethan Migliori
Kalynn Fail (Green River)
Brad Giles (At Large)
Travis Tuttle (Orangeville)
Troy Winter (At Large)
Jerry Price (Clawson)
Scott Labrum (Castle Dale)
Misty Christiansen (Emery)

Others present
Jake Atwood
Darshell LeRoy
Commissioner Keith Brady
Steve Stoker

The meeting was called to order by Julie Jones at 6:00 pm.

- 1. Approval of previous meeting minutes for May 11, 2015. Jerry Price motioned to approve the minutes. Troy Winter second the motion. Misty Christiansen abstained the motion, she was not present. The motion passed.
- 2. Discussion/approval travel team donation (Steve Stoker). Steve Stoker coaches a 9U All-Star team. The donation will be used for All-Star tournament fees. Misty Christiansen motioned to approve the donation. Jerry Price second the motion. The motion passed.
- 3. Discussion/approval Ferron City money (Bike Track). Brad Giles motioned to table the discussion/approval until a Ferron representative is present to the meeting. Scott Labrum second the motion. The motion passed.
- 4. Discussion/approval of bounce house rental (Amy Wright). The board wants to approve a form that will release responsibility of the Recreation District. The responsibility will fall on the person/persons renting the bounce house. Jerry Price motioned to table the approval until a policy/release has been created. Scott Labrum second the motion. The motion passed.
- 5. Discussion/approval payment to Carbon/Emery Insurance for vehicle insurance. Troy Winter motioned to ratify payment approval for auto insurance to Carbon/Emery Insurance. Kalynn Fail second the motion. The motioned passed.
- 6. Discussion of top dresser for the county. Keith Brady led the discussion regarding the top dresser for the county. A top dresser is a piece of equipment that spreads

sand to help level fields. Keith believes that the top dresser will be beneficial for all the city baseball fields, soccer fields and complex to help maintain the fields.

- 7. Complex update. The complex opened today for games.
- 8. Rodeo update/ticket takers. The rodeo date changed this year, it is a month earlier than past years. The date change increased the amount of riders, the rodeo has 90 more riders this year than last year. The date change has put the rodeo in a positive direction.
- 9. Upcoming events and board member concerns.
  - Brad Giles- Castle Dale City celebration June 10-13th.
  - Ethan Migliori- Pageant float.
  - Julie Jones-Huntington rodeo June 26th & 27th. Huntington celebration July 1st-4th
  - Kalynn Fail-Bee Hive Drive in Green River.
  - Travis Tuttle-NA
  - Keith Brady-NA
  - Troy Winter-Ferron town representative for the Recreation Board.
  - Jerry Price-NA
  - Scott Labrum- Castle Dale City celebration June 10-13th.
  - Misty Christiansen-NA
  - Kalynn Fail-Bee Hive Drive
- 10. Financial report and approval of bills for payment. Troy Winter motioned to approve bills for payment. Ethan Migliori second the motion. The motion passed.
- 11. Citizen concerns. NA
- 12. Old/new business. Keith Brady has updated the rodeo and fair Facebook pages. He would like to tag pictures during the rodeo and fair.
- 13. Chairman comments.
- 14. NA

Motion by Travis Tuttle to adjourn the meeting. Jerry Price second the motion. All board members present voted for the motion. The motion passed.